FORM PTO-1594 (Modified) (Rev. 6-93) OMS No. 6651-0011 (exp. 4/94) Copyright 1994 Legalsoft

MRD 10.31.00

Name of Person Signing

RE



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U.S. DEPARTMENT OF COMMERCE
Patent and Trademark Office

Tab settings -> -> -> To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof. 2. Name and address of receiving party(les): 1. Name of conveying party(ies): Name: UDV North America Lnc Heublein Inc Internal Address: Street Address: 6 Landmark Association ☐ Individual(s) Limited Partnership City: Stamford State: CT ZIP: 06901 ☐ General Partnership Corporation-State Individual(s) citizenship __ ☐ Other ☐ Association _ ☐ General Partnership __ ☐ Limited Partnership 3. Nature of conveyance: Corporation-State Connecticut ☐ Merger ☐ Assignment □ Other ☑ Change of Name ☐ Security Agreement If assignee is not domiciled in the United States, a domestic representative Other ___ ☐ Yes ☐ No designation is attached: Execution Date: $\sqrt{\frac{1}{2}}$ (1997) (Designations must be a separate document from Assignment) ☐ Yes □ No Additional name(s) & address(es) attached? 4. Application number(s) or registration numbers(s): B. Trademark Registration No.(s) A. Trademark Application No.(s) 1,558361 Additional numbers attached? Yes No 6. Total number of applications and 5. Name and address of party to whom correspondence registrations involved:..... concerning document should be mailed: Name: Dana M. Gilland £59. 7. Total fee (37 CFR 3.41):.....\$ 40, 00 Internal Address: UDV North America □ Enclosed Authorized to be charged to deposit account 8. Deposit account number: Street Address: 6 Landmark 18.3120 State: CI ZIP: 0690/ (Attach duplicate copy of this page if paying by deposit 0000006 083120 11/13/2000 AAHNED1 40.00 CH 01 FC:481 9. Statement and signature. To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Dana M. Gilland

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Total number of pages including cover sheet, attachments, and dopping in the

FILED 06/30/1997 03,29 PM PAGE 0 SECRETARY OF THE STATE CONNECTICUT SECRETARY OF THE STATE

CERTIFICATE AMENDING THE CERTIFICATE OF INCORPORATION OF HEUBLEIN, INC.

The undersigned officer of Heublein, Inc., a Connecticut corporation (the "Corporation"), hereby certifies that:

- The name of the Corporation is Heublein, Inc. (1)
- The Certificate of Incorporation of the Corporation is hereby amended in accordance (2) with the following resolution:

RESOLVED: that at 8:45 a.m. on July 1, 1997, the Article First of the Certificate of Incorporation of the Company be amended to read as follows:

"The name of the Corporation (which is hereinafter referred to as "the Company") is IDV North America, Inc.'

The resolution set forth above was approved by the shareholders of the Corporation (3) pursuant to Section 33-698 of the Connecticut General Statutes on June 13, 1997. No shares are required to be voted as a class. The total number of shares entitled to vote on the amendment was as follows:

Vote Favoring Adoption: 1,000 Total Number of Shares Voted: 1,000

Such vote being sufficient for approval of the amendment.

The Board of Directors further approved the amendment to the Certificate of (4) Incorporation of the Corporation pursuant to Section 33-749 of the Connecticut General Statutes on June 13, 1997 by passing the following resolution:

RESOLVED: that on July 1, 1997, the Article First of the Certificate of Incorporation of the Company be amended to read as follows:

"The name of the Corporation (which is hereinafter referred to as "the Company") is IDV North America, Inc.

- (5) Pursuant to the resolutions of amendment, this Certificate of Amendment shall become effective at 8:45 a.m. on July 1, 1997 (the "Effective Date").
- Dated this 30th day of June 1997. (6)

Heublein, Inc.

HARTOI-137832-3 no 25, 1997 7 06 per

RECORDED: 10/31/2000

TRADEMARK **REEL: 002173 FRAME: 0616**